



MEDICAL BOARD OF CALIFORNIA  
**BOARD OF PODIATRIC MEDICINE**  
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**Board of Podiatric Medicine**  
**Public Meeting Minutes**  
**February 13, 2002**  
**Sacramento, CA**

A public meeting of the California Board of Podiatric Medicine (BPM) was held February 13, 2002 in the Carr Room of the Sheraton Grand Hotel in Sacramento. Due notice had been sent to all known interested parties.

**1. Call to order/Member roll call**

President Paul Califano, DPM called the meeting to order at 9:00 a.m. A quorum was established with the following Members present:

Paul J. Califano, DPM--President

Anne M. Kronenberg--Vice President

Elaine S. Davis, DPM

Joe Girard, MBA, JD

**2. November meeting**

Dr. Califano recommended and the other Board Members agreed that the November 8, 2002 meeting should be held in San Diego.

**3. Approval of minutes**

Dr. Davis moved and it was seconded and passed to approve the minutes of the November 2, 2001 meeting.

**4. Hearing on proposed amendments to regulations (§ 1399.660, 1399.661, 1399.664)**

Following a public hearing in which no public comment was offered, Ms. Kronenberg moved and Mr. Girard seconded to approve proposed regulations to eliminate obsolete

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3 application deadlines and to implement a transition from the state oral exam to the national  
4 computerized Part III of the National Board of Podiatric Medical Examiners. The motion passed  
5 4-0.  
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## 8 **5. Consumer Affairs Director Kathleen Hamilton**

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10 Kathleen Hamilton, the Director of the Department of Consumer Affairs, described the  
11 Department's plans for reforming consumer complaint disclosure in order to be more responsive  
12 to Californians asking their government about licensed professionals. She encouraged the Board  
13 to support this initiative and take action of its own to provide better information to consumers.  
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## 16 **6. Strategic plan**

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18 Dr. Davis moved and Ms. Kronenberg seconded a motion to amend the Board's Strategic Plan as  
19 indicated in the agenda book and handouts distributed for information. The motion passed 4-0.  
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## 22 **7. Medical Education Committee**

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24 Dr. Davis moved and Ms. Kronenberg seconded approval of applicant schools and residency  
25 programs for the 2002-03 academic year. The motion passed 4-0.  
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## 28 **8. Closed sessions**

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30 Pursuant to Government Code § 11126(c)(3), the Board considered an Administrative Law  
31 Judge's Proposed Decision reinstating revoked licensee Michael M. Fanous.  
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33 Pursuant to Government Code § 11126(a)(1), the Board discussed the annual evaluation of its  
34 executive officer.  
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## 37 **9. Return to open session**

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39 Returning to open session, Dr. Califano announced that the Board had adopted the Proposed  
40 Decision concerning Michael M. Fanous. He also said the Board had evaluated the executive  
41 officer and that he would discuss the evaluation with Mr. Rathlesberger.  
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## 44 **10. Remarks by Senator Figueroa**

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46 Senator Liz Figueroa, chair of the Joint Legislative Sunset Review and the Senate Business and  
47 Professions Committees, visited the Board together with her consultant Ms. Robin Hartley. Mr.  
48 Girard had left just before their arrival. Senator Figueroa emphasized the importance of boards  
49 protecting the public and the need to disclose more information to the public. Dr. Califano  
50 expressed the Board's great appreciation for her leadership on SB 26, which restored BPM's  
51 authority for licensing residents. He also thanked her for the courtesy extended to the Board at  
52 the Joint Committee's December 4 sunset review hearing.

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4 **11. Adjournment**  
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6 Having completed all business, taken testimony from a number of public speakers, and  
7 completed dialogue with its guests, the Board adjourned at 12:05 PM.  
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11 Submitted to the Board for approval at its May 3, 2002 meeting.  
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15 .....  
16 Jim Rathlesberger  
17 Executive Officer  
18 Board of Podiatric Medicine  
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